



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, November 19, 2020 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for November 19, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:02 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Martina Rochefort, Clerk of the Board

Other: Gary Bell, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

5.1. Approval of Closed Session Minutes

10/22/2020 – Regular Meeting, 11/2/2020 – Special Meeting

Discussion was held on a privileged item.

5.2. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Meeting reconvened at 6:01 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported item 5.2. was approved as presented.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. SAFETY FIRST

Jake Dorst, Chief Information and Innovation Officer, provided Safety First on recent ransomware attacks on healthcare systems and how the District protected itself.

13. ACKNOWLEDGMENTS

13.1. Tamara Troxel was named November 2020 Employee of the Month.

13.2. National Medical Staff Services Awareness Week was November 1-7, 2020.

13.3. National Nurse Practitioner Week was November 8-14, 2020.

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommended the following for approval by the Board of Directors:

Privileges with changes

- *Sports Medicine Privilege Form*

New Proctoring Form

- *Department of Medicine Airway Management*

ACTION: Motion made by Director Brown, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director King. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

15.1.1. 10/22/2020 Special Meeting

15.1.2. 10/22/2020 Regular Meeting

15.1.3. 11/02/2020 Special Meeting

15.2. Financial Reports

15.2.1. Financial Report – October 2020

15.3. Informational Staff Reports

15.3.1. President & CEO Board Report

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- 15.3.2.** Chief Operating Officer Board Report
- 15.3.3.** Chief Nursing Officer Board Report
- 15.3.4.** Chief Information & Innovation Officer Board Report
- 15.3.5.** Chief Medical Officer Board Report

Director Wong pulled items 15.3.4. and 15.3.5.

ACTION: Motion made by Director Chamblin to approve the Consent Calendar except items 15.3.4. and 15.3.5., seconded by Director King. Roll call vote taken.

**McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE**

16. ITEMS FOR BOARD DISCUSSION

16.1. Trauma Program Update

Dr. Ellen Cooper provided an update on Tahoe Forest Hospital's trauma program. Discussion was held.

16.2. Wellness Neighborhood Annual Report

Maria Martin, Director of Community Health and Wellness Neighborhood reviewed the Wellness Neighborhood Annual Report. Discussion was held.

16.3. COVID-19 Update

Harry Weis, President & Chief Executive Officer, and Judy Newland, Chief Operating Officer, provided an update on hospital and clinic operations related to COVID-19. Discussion was held.

17. ITEMS FOR BOARD ACTION

17.1. Resolution 2020-08

The Board of Directors considered approval of the form and execution of an amendment to master installment sale agreement between Opus Bank and the District to extend the agreement's Termination Date for the financing of capital equipment. Discussion was held.

ACTION: Motion made by Director King, to approve Resolution 2020-08 approving the form and authorizing the execution and delivery of an amendment to that certain master installment sale agreement by and between Opus Bank and the District and approving certain other actions as presented, seconded by Director Brown. Roll call vote taken.

**McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE**

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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Item 13.4.5. was discussed.

Item 13.4.4. was discussed.

ACTION: Motion made by Director Chamblin, to accept Consent Calendar items 15.3.4. and 15.3.5., seconded by Director McGarry. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

19. BOARD COMMITTEE REPORTS

Director Brown provided an update from the recent Board Quality Committee meeting.

Director Chamblin provided an update from the recent Board Finance Committee meeting.

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

The next Regular Board Meeting will be held on Thursday, December 17, 2020.

21. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

22. OPEN SESSION

Not applicable.

23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

Not applicable.

24. ADJOURN

Meeting adjourned at 8:37 p.m.